

## **Summary of Minutes 2002 - 2003**

### **MTTA Opening Session/Business Meeting Tuesday, 23 July 2002**

MTTA President Greg Bauer called the meeting to order at 2:35 pm. Dr. Shirley Lawler, Dean of Technical Education at Ozarks Technical College welcomed the MTTA members. President Bauer presented Dr. Lawler with a plaque of appreciation. President Bauer presented gift certificates to Susie Doran and Rita Jackson of Ozarks Technical College for their support and assistance with the conference and Dr. Barton Washer, former Director of Trade & Industrial Education at DESE for his contributions to MTTA.

Past President Teresa Stark presented MTTA Awards to the following: Rick Zumbrunn – Teacher of the Year (less than five years), Steve Reed – Teacher of the Year (five years or more) and Harold Martin - Outstanding Service Award.

Tim Gill was appointed parliamentarian for the business session. The Summary of Minutes from the July 24, 2001 MTTA Opening Session/Business Meeting and the January 18 and 19, 2002 Board of Director's meeting were accepted as written. The Treasurer's Report was accepted. The following reports were given: Gavin Allan - Legislative and DESE reports; Robert Hess, DESE Update.

Sally Werner was elected MTTA President Elect. Don Reeves issued a challenge to the membership to contribute to PAC. President Bauer gave an ACTE Report as well as the MoACTE Report.

Charlene Piel presented information on a proposed MoACTE Action Item to increase MoACTE dues from \$15 to \$18. General information was provided as to possible activities to take place during the House of Delegates meeting on Wednesday, July 24, 2002. Motion was made and seconded that all MTTA voting delegates oppose any amendment or proposal to amend the MoACTE Bylaws and/or Policies and Procedures to increase MoACTE dues as well as oppose the procedure by which this Action Item was presented and notification sent to the membership. Discussion followed; motion carried.

President Bauer inducted Don Reeves as the 2002/2003 MTTA President and transferred the gavel to him. Don presented Greg with a plaque of appreciation for his service to the Missouri Trade and Technical Association.

Carl Lock was appointed MTTA Treasurer for 2002/2003.

The membership was commended for their support in contributing \$1,076.07 in PAC money. General announcements were given.

**MTTA Board of Director's Meeting**  
**Friday, 31 January and Saturday, 1 February 2003**

President Don Reeves presided. Report was given by President Reeves on the ACTE Conference. Additional reports given were: DESE update, Legislation, SkillsUSA-VICA and Awards Committee.

Carl Locke reported membership as of January 1, 2003 of 630 and gave the Treasurer's Report indicating a balance of \$15,299.85 as of January 1, 2003.

Discussion was held regarding MTTA President Elect candidates. Request for interested individuals to run as candidates will be listed in the MTTA News Brief.

Summer Conference activities and plans were discussed. MTTA Luncheon will be held on Wednesday at noon this year. Monday Board meeting was moved to 3 pm on the OTC campus. The Opening General Session was moved to 1:30 pm with Cluster meetings to follow. Tuesday reception and Wednesday morning refreshments would continue based upon sufficient vendor contributions.

Delegates for the Missouri ACTE 2002 Summer Conference were selected and MoACTE/MTTA Representative positions filled.